

MEETING NOTICE

April 15, 1998

TO: SJTCC Members and Other Interested Parties

FROM: Doug Perkins, Chairman
Special Committee on Performance-Based Accountability

RE: **SPECIAL COMMITTEE ON PERFORMANCE-BASED
ACCOUNTABILITY (PBA) MEETING**

Tuesday, April 28, 1998
9:00 AM – 12:30 PM
Newport Beach Sheraton
4545 MacArthur Blvd.
Newport Beach, CA
(714) 833-0570

Meeting notices and master calendar of the SJTCC are now available on the SJTCC Internet Homepage at www.sjtcc.ca.gov. Notices will be posted on the Web 5-10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>
9:00 AM	Opening Remarks Doug Perkins, Chairman
	Approval of Minutes, March 12, 1998 Meeting Doug Perkins, Chairman
<u>Time</u>	<u>Item and Presenter</u>

- 9:30 AM** **1. INFORMATION ITEM**
SB 645 Contractor Update
Dr. Cheryl Stecher, Applied Management and
Planning Group (AMPG)
- 10:15** **BREAK**
- 10:30** **2. ACTION ITEM**
Decision on New Performance Measures for Phase II
Dr. Richard Moore, Committee Consultant
Dr. Cheryl Stecher, AMPG
- 11:30** **3. ACTION ITEM**
**Adoption of the PBA Committee Mission/Objectives
Statement and Workplan**
Ron Addy, Committee Staff
- 12:30 PM** **OPEN DISCUSSION AND ADJOURNMENT**

Lodging: A block of rooms has been reserved at the Newport Beach Sheraton for the evening of Monday, April 27. To hotel rate is \$79 + tax. To make reservations, please contact the SJTCC office at (916) 654-6836 no later than noon on Monday, April 20. The hotel offers complimentary shuttle service to/from the Orange County Airport.

Parking: Parking at the hotel is complimentary.

Special Accommodations: Individuals with disabilities who require accommodation are requested to contact the SJTCC at (916) 654-6836 at least 5 days prior to SJTCC meetings. TDD line: California Relay Service (800) 735-2929.